

**PROVIDENCE HOUSING AUTHORITY**  
**100 BROAD STREET**  
**2<sup>ND</sup> FLOOR CONFERENCE ROOM**  
**PROVIDENCE, RI 02903**  
**BOARD OF COMMISSIONERS**  
**REGULAR MEETING: AUGUST 23<sup>RD</sup>, 2012; 5:30 PM**  
**PUBLICLY POSTED ON AUGUST 21, 2012**

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Commissioners

Thomas Ryan

Chairman

Roger Giraud

Vice-Chairman

Delores Cascella

Dorothy Waters

Hilary Silver

John Igliozi

Nick Narducci

JT Taylor

Kevin Jackson

Pleshette Mitchell

Sheila Dormody

1. Call to Order
2. Roll Call
3. Approve Minutes of Previous Meeting (July 26, 2012)
4. Resident's Comments
5. Chairman's Report
6. Committee Reports:  
Budget & Finance (Cmr. Giraud)  
Resident Services (Cmr. Silver)  
Capital Improvements (Cmr. Cascella)  
Ad Hoc Human Resources (Cmr. Mitchell)
7. Old Business
8. New Business  
Executive Session pursuant to R.I. G.L. § 42-46-5(a)(1) to discuss personnel issues namely the qualifications and terms to engage the new Interim Executive Director.
9. New Business Continued Public Session  
Review and action on requests for personnel training and /or travel .
10. Adjourn

**AGENDA**

